



**SPECIAL BOARD MEETING
CAUCUS ROOM**

14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

DATE: August 3, 2015

VICE PRESIDENT
PAUL C. KNOTT

TIME: 5:15 P.M.

SECRETARY
DR. DARLENE L. POMPONIO

BOARD MEMBERS PRESENT: Craig, Hayhurst, Knott, Kremer, Pomponio, Reed

BOARD MEMBERS EXCUSED:

TREASURER
W. KIRK HAYHURST

ADMINISTRATION PRESENT:

ADMINISTRATION EXCUSED: Hainrihar, McLachlan, Pastor

TRUSTEES
JASON CRAIG
MARK KREMER

The pledge of allegiance was recited.
Ms. Reed read the District Mission and Vision Statements.

REVISIONS/APPROVAL OF AGENDA

ADMINISTRATION

2015/16-11 It was moved by Dr. Pomponio, supported by Mr. Knott the board approve the August 3, 2015 Special Board Meeting Agenda.

SUPERINTENDENT
LESLIE HAINRIHAR

YES: Craig, Hayhurst, Knott, Kremer, Pomponio, Reed
NO:

BUSINESS AND FINANCE
DIRECTOR

INTERVIEWS OF CANDIDATES FOR VACANT BOARD SEAT

Ms. Catherine Russell, Mr. Neil Freitas and Mr. William Davis were separately interviewed by the board. Each candidate was asked the same series of questions by the board. Ms. Russell and Mr. Davis were interviewed via phone, Mr. Freitas was interviewed in person.

THERESA MCLACHLAN, C.P.A.

CURRICULUM/FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DISCUSSION

The board discussed the candidates responses to questions and chose Mr. Neil Freitas to fill the vacant board seat.

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

ACTION

2015/16-12 It was moved by Dr. Pomponio supported by Mr. Hayhurst the board approve the appointment of Mr. Neil Freitas to fill the vacant board seat.

YES: Craig, Hayhurst, Knott, Kremer, Pomponio, Reed
NO:

A roll call vote was taken.

ADJOURNMENT

Ms. Reed adjourned the meeting at 7:25 p.m.

Dr. Darlene Pomponio-Secretary
Board of Education

